

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 31, 2016 4:30 P.M.
UNOFFICIAL COPY

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Tuesday, May 31, 2016, at 4:30 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, City Manager Larry and City Solicitor Frank Warnock present.

NOTICE OF SPECIAL MEETING

The Undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Meeting of said Board of Commissioners is hereby called and will be convened at 4:30 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Tuesday, May 31, 2016. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 27th day of May 2016.

/s/ SHERRY CARRAN
MAYOR



ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date: 5/31/16	Time: 4:30 p.m.	<u>/s/ CHUCK EILERMAN</u> COMMISSIONER
Date: 5/31/16	Time: 4:30 p.m.	<u>/s/ STEVE FRANK</u> COMMISSIONER
Date: 5/31/16	Time: 4:30 p.m.	<u>/s/JORDAN HUIZENGA</u> COMMISSIONER
Date: 5/31/16	Time: 4:30 p.m.	<u>/s/BILL WELLS</u> COMMISSIONER

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AGENDA

NEW BUSINESS – ORDER/RESOLUTIONS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-162-16

AN ORDER/RESOLUTION AMENDING A BOND INDUCEMENT RESOLUTION, O/R-31-16, RELATING TO THE DUVENECK SQUARE PROJECT ("THE PROJECT") TO APPROVE A REVISED PILOT PAYMENT SCHEDULE FOR THE PROJECT.

MOTION of Commissioner Eilerman, seconded by Commissioner Wells.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and
Mayor Carran.

ADJOURNMENT

Mayor Carran adjourned the meeting at 4:40 p.m.

/s/ SHERRY CARRAN
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: June 14, 2016